



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**BOARD MEETING NOTICE**

**Thursday, March 24, 2005, 3:30 p.m.**

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Councilmember Larry Reid

Vice Chair: Supervisor Scott Haggerty

Executive Director: Dennis R. Fay

Secretary: Christina Muller

**AGENDA (#)**

**1.0 ROLL CALL Confirm Quorum 3:30 p.m.**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 PUBLIC COMMENT 3:35 p.m.**

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

**4.0 CHAIR'S/VICE-CHAIR'S REPORT Information/Action 3:40 p.m.**

**4.1 Altamont Commuter Express (ACE): Appointment of Special Voting Members to San Joaquin Regional Rail Commission\* (page 1)**

The city/transit district position and the alternate are open. See attached excerpt from the agreement.

**5.0 EXECUTIVE DIRECTOR'S REPORT\* (page 3) Information/Action 3:45 p.m.**

**6.0 CONSENT CALENDAR Approval 3:50 p.m.**

**6.1 Meeting Minutes February 24, 2005\* (page 29)**

**6.2 Financial Reports: February 2005\* (page 33)**

*Consent Items recommended by the following committees:*

6.3 Plans & Programs Committee

**6.3.1 Transportation Fund for Clean Air (TFCA): FY 2005/06 Program Manager Funds; Draft Program\* (page 41)**

It is recommended that the Board approve the Draft 2005/2006 TFCA Program. The call for projects for the TFCA Program Manager funds was released in conjunction with a coordinated call for projects that also included the Measure B Bike/Pedestrian Countywide Discretionary and TDA Article 3 funding. Seven (7) of the applications were TFCA requests. Information on the entire coordinated program is also included. A final program will be presented in April.

**6.3.2 Transportation Fund for Clean Air (TFCA): Annual Review and Adoption of Program Guidelines\* (page 53)**

Statute requires County Program Managers (the CMA in Alameda County) to annually review the programming guidelines for the TFCA program. It is recommended that the Board approve the attached Alameda County TFCA Program Guidelines. The program revisions approved by the BAAQMD Board in February are reflected in the attached guidelines.

**6.3.3 CMA Transportation Improvement Program (TIP): City of Emeryville Request for Supplemental Funds for I-80/Ashby-Shellmound Project\* (page 63)**

It is recommended that the Board approve the programming of an additional \$13,000 of CMA TIP funds to the Ashby-Shellmound project. In 2002, the CMA Board approved the programming of \$250,000 in CMA TIP funds to the City of Emeryville for the completion of the environmental document for the I-80/Ashby-Shellmound Interchange Project. Over the last two years, Emeryville has worked with Caltrans to develop a scope of work to complete the environmental document that was initiated by Caltrans. Based on the consultant proposals received, Emeryville is requesting an additional \$13,000 in CMA TIP funds to complete this work. *Note: 18 affirmative votes required.*

**6.3.4 CMA TIP: Major Update to ACCMA Travel Model\* (page 65)**

It is recommended that the Board approve the programming of \$400,000 of CMA TIP funds to the Major Update to the ACCMA Travel Model project. This update occurs approximately every 10 years to update the model with information from the latest census. The model software will be changed to be consistent with MTC's regional model. In lieu of increasing the cities annual contribution in the 2005/2006 ACCMA budget with a special assessment, staff is proposing to fund this update through the CMA TIP program. A scope of work for the model update is attached. *Note: 18 affirmative votes required.*

**6.4 Administration & Legislation Committee**

**6.4.1 FY 2005-2006 Budget and Work Program\* (page 67)**

In accordance with the joint powers agreement, the CMA Board must adopt a budget in March of each year. A draft budget and work program were approved previously. No comments have been received on the budget or work program. It is recommended that the Board approve the attached budget and work program. *Note: 18 affirmative votes required.*

**6.4.2 Staff Salaries & Benefits for 2005\* (page 87)**

The CMA's compensation consultant has completed its review of salaries and benefits. A summary of the recommendations is attached (appendices available upon request). It is recommended that the Board adopt Resolution 05-05 approving the proposed revisions to the salary structure and minor changes to benefits, and approve eight revised job specifications (attached).

**6.4.3 SMART Corridors Program: Int'l/Telegraph Rapid Bus Project\* (page 121)**

It is recommended that the CMA Board authorize the Executive Director to:

1. Issue a series of Request for Bids for Equipment Procurement associated with the Bus Rapid Transit deployment (Four Request for Bids are anticipated); and
2. Issue a series of Request for Bids for Construction of the Bus Rapid Transit deployment (Three Construction Bid Packages are anticipated).

The cost of equipment and construction is estimated to be \$8.9 million. A combination of FTA, CMA TIP, Measure B, Regional Measure 2 and TFCA will fund these costs.

**6.4.4 Regional Measure 2: Dumbarton Park & Ride Lot; Right of Way Services\* (page 123)**

The CMA is co-sponsor with AC Transit of the Ardenwood Park & Ride Project, funded by Regional Measure 2. The CMA will be the lead agency for right of way (ROW) acquisition and design of the project. To date, MTC has allocated \$150,000 in RM2 funds to the CMA for preliminary engineering, environmental clearance and ROW engineering. It is recommended that the CMA Board authorize the Executive Director to execute all necessary agreements required to complete the preliminary engineering, environmental clearance and ROW engineering for this project. All costs will be reimbursed through RM2.

**6.4.5 I-680 SMART Carpool Lane: Gray Bowen Contract\* (page 125)**

It is recommended that the Board: (1) approve an increase in the Gray-Bowen contract in the amount of \$230,000 to continue to provide project management, project controls and project monitoring during the environmental and preliminary engineering phases for the I-680 SMART Carpool Lane project; and (2) authorize the Executive Director to sign an amended contract. These activities are scheduled to be complete in spring 2006, when the RFP will be issued for the Systems Integrator. The increase is funded by Measure B consistent with the current funding agreement with ACTIA.

**6.4.6 CMA Travel Model Update\* (page 127)**

It is recommended that the Board authorize the Executive Director to execute contracts for developing the new countywide travel demand model for a total amount not to exceed \$400,000. The contracts will be: (1) with the Dowling Associates, Inc. for developing the model for an amount not to exceed \$370,000; and (2) with B.Walukas for technical support services for an amount not to exceed \$30,000. Funding for this work will be provided through CMA TIP funds.

**6.4.7 Toll Bridge Seismic Retrofit Funding: Communication to Alameda County's Legislative Delegation\* (page 129)**

At the February meeting, the Board referred this matter to the Administration & Legislation Committee. It is recommended that the Board authorize the Chair to send the attached letter to Senator Perata concerning funding of the toll bridge seismic retrofit program.

**6.4.8 AB 1623 (Klehs): Vehicle Registration Fee\* (page 131)**

Assemblyman Klehs has introduced AB 1623 on behalf of the CMA. This bill would authorize the CMA to impose a vehicle registration fee of \$4 per vehicle per year upon a 2/3rds vote of the Board for congestion management and related environmental mitigation. Assemblyman Klehs has indicated his interest in making the fee \$5. The authorization would expire on January 1, 2012. The adopted 2005 Legislative Program calls for the CMA to sponsor such legislation. It is recommended that the Board support this bill as the sponsor including making the fee \$5. Other counties have expressed interest in being added to the bill; Assemblyman Klehs office has expressed interest in including other counties. A Bay Area bill is also consistent with the CMA's legislative program.

\*\*\* END OF CONSENT ITEMS \*\*\*

<b>7.0</b>	<b>PLANS &amp; PROGRAMS COMMITTEE REPORTS</b>	<b>Information/Action</b>	<b>3:55 p.m.</b>
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**7.1 Congestion Management Program (CMP): Roadway Monitoring and Deficiency Plan Workshop\* (page 135)**

The workshop will focus on CMP roadway network monitoring and the existing requirements for deficiency plans. Three specific issue areas have been identified: requiring deficiency plans for roadways that have been identified as LOS F during the morning peak period; requiring deficiency plans for grandfathered segments; and elimination of the statutory exemptions. The attached background paper highlights the existing statute and requirements; history of grandfathered and exempt roadway segments; history of deficiency plans in Alameda County and implications for changing the current approach. Input from the Board will be used to modify CMP Chapter 8 Conformance, Monitoring and Deficiency Plans.

**7.2 Federal STP/CMAQ Program: MTC's Cycle 1 Augmentation Proposal\* (page 151)**

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. MTC is proposing to direct these funds to a variety of project types. It is recommended the Board approve the following actions related to the MTC proposal: (1) Support the MTC Draft Proposal, in concept, for the programming of additional federal funds, including directing at least \$17.5 million to the I-238 project; (2) Approve Resolution 05-02, supporting MTC's proposal and reprogramming \$7.5 million in STIP funds from the I-238 project to the ACTIA I-580 auxiliary lane project; (3) Request MTC to consider funding for the Bay Area SMART Corridors Program in the \$5.5 million set-aside for System Management Projects; (4) Authorize staff to solicit projects for the Local Streets and Roads funding that is being made available in the proposal; and (5) Authorize the Plans & Programs Committee at its April meeting to forward to MTC a proposal for reprogramming the \$17.5 million freed up in the State Transportation Improvement Program as a result of the MTC proposal. *Note: 18 affirmative votes required.*

**7.3 Transportation Fund For Clean Air (TFCA): TFCA Program Manager Funds Exchange Proposal\* (page 165)**

It is recommended that the Board approve in concept the proposed TFCA/CMAQ exchange of \$5.2 million for the Vehicle Scrappage Program project. The recommendation includes adopting the current projects proposed for funding in the 2005/2006 TFCA program (see Agenda Item 6.3.1), which will delay the completion of the exchange of the \$5.2 million in CMAQ funds to the 2008-2009 TFCA program cycle. With the approval of this exchange, the Draft TFCA program will be revised accordingly, and the exchange would be reflected in the Final 2005/2006 TFCA program presented to the committees and Board in April.

**7.4 East Bay SMART Corridors Program: Operations and Management\* (page 169)**

It is recommended that the CMA Board: (1) adopt the proposed Cost Sharing Plan for the on-going Operations and Management of the East Bay SMART Corridors program; and (2) authorize the Executive Director to issue a Request for Proposals for the maintenance of the field elements of the Advanced Transportation Management and Transit Signal Priority System. The proposed cost-sharing plan will fund the needed O&M, but some of the fund sources are not yet fully secured. Discussions are ongoing to solidify this funding.

<b>8.0</b>	<b>ADMINISTRATION &amp; LEGISLATION COMMITTEE REPORTS</b>	<b>Information/Action</b>	<b>4:25 p.m.</b>
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**8.1**     **Committee Composition\*** (page 173)

The attached memo from Mayor Green provides a proposal for amending the composition of the CMA's two committees. The Administration & Legislation Committee recommends that the committee composition remain unchanged.

<b>9.0</b>	<b>OTHER BUSINESS</b>
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<b>10.0</b>	<b>ADJOURNMENT</b>	<b>4:30 p.m.</b>
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\* Attachment enclosed for members and key staff.

\*\* Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

***NEXT MEETINGS***

**THURSDAY, April 28, 2005; 3:30 P.M.; CMA Board Room, Oakland**

**THURSDAY, May 26, 2005; 3:30 P.M.; CMA Board Room, Oakland**

**THURSDAY, June 23, 2005; 3:30 P.M.; CMA Board Room, Oakland**